

TOWN BOARD PROCEEDINGS

The Town Board of South Shore met for their regular meeting on Tuesday March 15, 2022, at 7:00pm at the South Shore Community Center. In attendance was council member J Dolen, M. Klatt and S. Schmeichel. Also present were FO Zirbel, P. Nelson, K. Nelson, S. Bratager, C. Werner, S. Jackson, J. Jackson, T. Redetzke and D. Ries.

The meeting was called to order at 7:00pm by Dolen followed by the Pledge of Allegiance.

With no conflicts on the agenda, a motion was made by M. Klatt, seconded by Schmeichel to approve the agenda, motion carried.

The financial report was given reflecting the following fund balances: General Fund \$126,300.61, Water Fund \$56,512.72 Sewer Fund \$107,217.13, Sewer Surcharge fund, \$10934.98, Water deposits \$600, CD's \$32,701.57, Outstanding sewer loan \$185,259.72.

Warrants presented were as follows for a total of \$12,173.99:

GENERAL FUND Climate Control, dust control bid, \$3688.24; Codington Co. Hwy Dept, snow removal/ sanding, \$521.00; D. Ries, wages, \$73.70; Dependable Sanitation, garbage, \$185.40; EFTPS, payroll taxes, \$694.68; FT&B Credit Card, supplies, \$13.63; ITC, phone and internet, \$95.90; J. Dolen, wages, \$288.13; Justice Fire & Safety, new fire extinguishers, \$347.10; M. Klatt, wages, \$188.39; M. Zirbel, wages/travel, \$1,307.35; Olson's Pest Control, pest control, \$150.00; Ottertail, streets/parks /center /garage, liquor store \$1,092.19; Petty cash \$100.00, SS Gazette, publishing, \$82.88; S. Schmeichel, wages, \$188.39.

WATER FUND EFTPS, Payroll Tax, \$23.72; C. Werner, wages, \$143.14; Ottertail, electricity, \$235.91; Public Health Lab, water testing, 15.00.

SEWER FUND EFTPS, Payroll Tax \$23.72; Ottertail, Electricity, \$141.37; C. Werner, Wages, \$143.15; USDA, Loan Payment, \$2,431.00.

A motion was made by M. Klatt, seconded by S. Schmeichel to approve the warrants for payment. Motion carried.

OLD BUSINESS (1) Vision 2030, A report was given regarding talks on a convenience store. Still looking for options. USDA may have funding for meat processing plants about July. (2) Petitioning on School St for right of way update: still waiting on the surveyor. (3) C. Werner updated on the ponds. A couple trials will be done on buildup. (4) It was discussed again raising the water rate from \$30/mo to \$40/mo. State water plan requires a minimum of \$55/mo. The rates have not been increased since 2016. It was motioned by S. Schmeichel, seconded by M. Klatt to raise water rate to \$40.00 effective May 1, 2022. Motioned carried. There will be an insert in the April billing giving notice of rate increase. (5) Renewal of certificate of deposit #XXXXXXX547 with an interest rate of .050% motioned to accept by M. Klatt, seconded by S. Schmeichel. (6) Conditional use permits were revisited regarding recreational vehicles and will not be pursued. The board will be looking into changing the ordinance. M. Klatt encouraged to have a rule uniform across town but should be regulated. More information is being obtained and will be discussed at April meeting.

NEW BUSINESS (1) Public input: C. Werner asked if the Community Center rental fee would be donated to the Fireman's Gun supper. There will be no charge for the use of the Center.

The Fire Dept. needs volunteers. Please contact them if interested. (2) Municipal Election date was set for June 7, 2022 (3) D. Ries requested a locked box at the park bathroom for cleaning supplies. (4) 2022 Equalization meeting was set for March 22, 2022, at 7:00pm. Motioned by S. Schmeichel, seconded by M. Klatt Motion carried. (5) Infrastructure grants was discussed. J. Dolen will contact Helm's to find out more.

In other business, before Climate Control does the dust control on gravel roads, J. Dolen will contact Lowe's Backhoe to get graveling done. Also, a couple of dates for town clean up dumpster were discussed. Will call Dependable Sanitation to what is available.

Motion to set the next regular meeting for Tuesday, April 12, 2022, at 7:00pm at the South Shore Community Center by S. Schmeichel, seconded by M. Klatt. Motion carried.

With no further business, S. Schmeichel moved, seconded by Klatt to adjourn at 7:45. Motion carried.

Jamie Dolen, President Michelle Zirbel, Finance Officer

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